

Advisory Committee for 911 Service Oversight
Committee Minutes
April 24, 2001

In Attendance: Gary Kempker, Chairman, R.D. Porter, Bill Adams, Laura Estabrooks, Roger Young, Charles Bonney, Peggy Loman, Carol Ann Freeman, Arie Crawford, Barbara Gulick, John Wade

1. The meeting was called to order at 1:10 p.m. at the Lodge of the Ozarks in Branson, MO. Gary Kempker declared a quorum was present and opened the meeting with introductions of committee members, guests and visitors. Observers and guests included several individuals that attended the MoNENA Conference that was held prior to the 911 meeting.
2. Administrative actions included review of the meeting minutes from the August 7, 2000 and March 2, 2001 meetings. Laura Estabrooks made motion to approve the minutes, second was by Charles Bonney, motion approved.
3. Mr. Kempker led the discussion of the subcommittee for 911 training standards. Mr. Kempker appointed R.D. Porter, Carol Freeman and Bill Adams to the subcommittee with R.D. Porter as Chairman. It was suggested that they have 30 days to get the group together to approve the training and 30 days after that to reply with an answer. Mr. Kempker asked for motion to give the subcommittee the authority to give tentative approval so they can move forward before the commission meets. Motion carried.
4. Jim Wakeman discussed adoption of 911 training standards and recommended the adoption of the APCO 33 standards. Note: Standards were briefed at the March 2, 2001 meeting to adopt the APCO 33 standard for telecommunicator initial and refresher training. Carol Freeman made motion, John Wade second, motion carried.
5. Powerphone, Advanced Technology Systems (ATS), MARC, and APCO were approved classes. R.D. Porter made the motion that APCO 40 hour telecommunicator course and Powerphone basic telecommunicator course and basic fire dispatch course meets the standards set by the regulations. He proposed the committee adopt those two programs as meeting the standards, second to the motion was made by Laura Estabrook and motion carried.
6. Mr. Kempker discussed the status of Committee Members and ask for interested people to express their interest to the Governor and copy it to him so he can push the agenda along.

7. R.D. Porter reported on the status of wireless 911. He reported that there was a white paper on the Governor's desk waiting for decision to resubmit for another statewide vote.
8. Jim Wakeman suggested that meeting dates be set up for 10:00 a.m. on the second Tuesday of the second month of each quarter which was approved. Charles Bonney suggested that the two meetings with MoNENA and MoAPCO as set dates for two of the 911 meetings. Approved the next meeting will be in conjunction with the MoAPCO September conference. The next meeting will be at 3:00 p.m. on September 17, 2001.
9. Jim Wakeman discussed posting of 911 minutes to the web site. The SEMA web site will have the minutes and announcements of meetings on it. Charles Bonney suggested also linking NENA to the web site.
10. Jim Wakeman also discussed the three bills, HB515, HB670 and HB826. They do not have a hearing scheduled and Mr. Kempker said they were probably dead.
11. New business, Jim Wakeman discussed FCC rules which require location information on 911 wireless. The deadline is October 1 for implementation.
12. Mr. Kempker suggested any training standard must be approved and issued certificate with expiration date. Mr. Kempker tasked Jim Wakeman to develop a certificate for approved curriculum.
13. Charles Bonney made the motion for training be credited from January 1, 2001, motion was carried.
14. Bill Cade, Jasper County, reported on Jasper County implementing phase 1. Mr. Kempker asked what assistance they needed from the committee. He told Mr. Cade that we cannot take action except for approving the telecommunicator training curriculum. The only thing that the committee can do is advise the Governor on 911 service issues.
15. At 2:00 p.m. the meeting was adjourned.